

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, AUGUST 18, 2014**

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.

*NOTE pertaining to Items 2 and 3:* The Washington State DSHS begins contract revision numbers at zero (0) at the beginning of each fiscal year, despite the term of the contract or number of previous revisions.

2. Revision 0 to Washington State Department of Social & Health Services (DSHS) Contract #1363-80163, Exhibit C, reflecting an increase in the benchmark rate from legislation.
3. Revision 1 to Washington State Department of Social & Health Services (DSHS) Contract #1363-80163, Exhibit C, reflecting the removal of a client from the program that is deceased.
4. SIP Advisory Committee recommendation on Strategic Infrastructure Program (SIP) #2014-02, Grant County Airport District No. 1 (Desert Aire), Widening of Desert Aire Airport Runway, in the form of a \$155,495.00 grant. (*This SIP project was previously tabled – i.e., not recommended for funding – by the SIP Advisory Committee in March of 2014 to permit opportunity for follow up with the Airport District, which originally requested a \$275,495 grant and a \$30,000 loan.*)
5. Grant County Request for Reimbursement No. 1 on CDBG Public Services Grant No. 14-65400-005 for the month of July, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$3,256.11.
6. Approval of Grant County's completed Monitoring Form and required attachments for Washington State Department of Commerce Consolidated Homeless Grant (CHG) #14-46108-10.
7. Intergovernmental Procurement Agreement between Grant County and Kittitas County to jointly bid the acquisition of goods and services and/or jointly dispose of property where such mutual effort can be planned in advance, jointly acquire goods and services, and to purchase or acquire goods and services under contracts where a price is extended by either party's bidder to other governmental agencies.
8. Resolution Authorizing Execution of Interlocal Procurement Agreement Between Grant County and Kittitas County.
9. Grant County Payment Request #7 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$36,891.18.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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**Grant County Commissioners Agenda  
Week of August 18, 2014**

10:30 a.m. – 10:45 a.m.	Public Comment Period
11:00 a.m. – 11:50 a.m.	D Nelson, Building Department Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update

**TUESDAY, AUGUST 19, 2014**

9:00 a.m. – 9:50 a.m.	J Short, Department of Ecology Shoreline Master Program Update
11:00 a.m. – 11:30 a.m.	C Swartz at Canvassing Board Certification of Election (Elections Department)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Award Recommendation Letter/Public Works Office HVAC Replacement Project
2. Authorization to Call for Bids: Adams Road Overlay with a tentative bid opening date of September 16th @ 1:30 pm
3. Authorization to Call for Bids: Patton Rd./Stratford Rd. Grinding/Inlay with a tentative bid opening date of September 16th @ 1:45 pm
4. Rural Arterial Program Prospectii for 9-NW, O-NE, 4-NE, & U-SE
5. Resolution Amendment: Six Year Transportation Improvement Plan for the years 2015-2020

2:30 p.m. – 2:50 p.m.	D Lee, Prosecuting Attorney's Office Update
3:00 p.m. – 3:15 p.m.	Consent Agenda (Items 1 through 15)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Reappointment of Gary Bracht to the Grant County Veterans Advisory Board.
3. Reappointment of Doug Rathbone to the Grant County Fairgrounds Facility Advisory Committee.
4. Thank you for service of Casey McDowall
5. Proclamation for US Department of Labor's Job Corps 50 Year Anniversary.
6. Proclamation for September as Childhood Cancer Awareness Month.

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**Grant County Commissioners Agenda  
Week of August 18, 2014**

7. Special Occasion License application for Desert Aire Mens Club, 504 Clubhouse Way, Mattawa, WA 99349.

**HUMAN RESOURCES**

8. Recommendation from Human Resources Director for approval of new janitorial position for Grant Integrated Services.

**GRANT INTEGRATED SERVICES**

9. Out of state travel request for New Hope Domestic Violence, Sexual Assault & Crime Victims Staff to attend the Washington State Coalition Against Domestic Violence (WSCADV) conference in Vancouver, Washington, traveling through Portland, Oregon September 13-17, 2014.
10. Approval for window cleaning bid at GRIS office in Moses Lake. Del Sol, Inc. was low bidder at \$1,560.00.

**EMERGENCY MANAGEMENT**

11. Out of state travel request for Sandy Duffey to attend the ArcGIS for Emergency Managers in Emmitsburg, Maryland, October 20-23, 2014.

**TECHNOLOGY SERVICES**

12. Out of state travel request for Brent Myrick to attend VMWare training at WMWorld in San Francisco, California, August 24-28, 2014.
13. Out of state travel request for Joe Carter to attend Ubiquiti EdgeMax Router and Switch training in Las Vegas, Nevada, October 17-19, 2014.
14. Out of state travel request for Carols Garay to attend SANS Advanced Smartphone Forensics 585 Training in Las Vegas, Nevada, October 19-25, 2014.
15. Out of state travel request for Brent Myrick to attend Veeam training at VeeamON in Las Vegas, Nevada, October 5-9, 2014.

**WEDNESDAY, AUGUST 20, 2014**

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| 7:00 a.m. – 8:00 a.m.   | C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)                        |
| 9:30 a.m. – 12:00 p.m.  | TOURISM BOARD   |
| 10:30 a.m. – 12:00 p.m. | C Swartz & C Carter at Job Corps 50 <sup>th</sup> Anniversary Celebration (ML Job Corps Building) |
| 3:30 p.m. – 4:00 p.m.   | R Stevens, WRCIP Fiscal Committee and All Board Conference Call                                   |

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**THURSDAY, AUGUST 21, 2014**

8:30 a.m. – 9:30 a.m.                      CENTRAL SAFETY COMMITTEE MEETING (3<sup>rd</sup> Floor Conference Room)

6:30 p.m. – 8:00 p.m.                      C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

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